

**Regular Meeting of the
Finger Lakes Regional Land Bank Corporation
Board of Directors
January 26, 2016
Seneca County Heroes of 911 Conference Room
1 DiPronio Drive, Waterloo, NY 13165**

Directors Present: Gary Westfall, Ron Serven, Bill Bordeau, Robert Hayssen, Cindy Garlick-Lorenzetti

Directors Absent: Greg Lazzaro, Nick Sciotti

Staff: Peter Brown, Jill Henry, Carolyn Sosnowski

Public Attendees: Frank Fisher, David Shaw, John Sheppard, Allison Stokes

1. **Meeting called to order** by Peter Brown at 5:04 p.m.
2. **Review of By-Laws:** Motion was made for approval by Ron Serven, seconded by Bill Bordeau, all in favor
3. **Election of Officers:**

Chairman of the Board: Motion was made to appoint Robert Hayssen by Ron Serven, seconded by Gary Westfall.

AYES: (3) Mr. Bordeau, Mr. Serven, Mr. Westfall

NAYS: (1) Ms. Lorenzetti

Board Secretary: Motion was made to appoint Bill Bordeau by Robert Hayssen, seconded by Gary Westfall.

AYES: (4) Mr. Hayssen, Ms. Lorenzetti, Mr. Serven, Mr. Westfall

NAYS: (0)

4. **Appointments of Staff:**

CEO/Present: Motion was made to appoint Peter Brown by Gary Westfall, seconded by Ron Serven, all in favor.

AYES: (5) Mr. Bordeau, Mr. Hayssen, Ms. Lorenzetti, Mr. Serven, Mr. Westfall

NAYS: (0)

CFO/Treasurer: Motion was made to appoint Jill Henry by Gary Westfall, seconded by Ron Serven, all in favor.

AYES: (5) Mr. Bordeau, Mr. Hayssen, Ms. Lorenzetti, Mr. Serven, Mr. Westfall
NAYS: (0)

5. **Enterprise Community Partners, Inc. Grant Application:** Discussed that over the next couple of months the Board needs to put together a grant proposal covering a 2 year project period. The first part of this process is to applying for grant funds to acquire, rehab, and dispose of residential properties. After the Land Bank has established itself, it will plan to look at adding environmental properties as well, and grant funds for this purpose will also be requested. In the near future the Board needs to develop the criteria for identifying candidate properties. The Board is also awaiting the tax delinquent list for the County to be made available.

The Enterprise Community Partners grant is open only to the four newest land banks: Finger Lakes Regional Land Bank Oswego, Allegany, and Nassau Counties. The grant application was scheduled to be due on February 1st, but since the FLRLBC is the only one of the four currently incorporated, Enterprise is delaying the due date until summer.

6. Next Meeting is scheduled for 3/8/16 at 5:30 p.m. in the Heroes Conference Room
7. New Business: None
8. Motion to adjourn the meeting at 5:20 p.m. was made by Gary Westfall, seconded by Cindy Garlick-Lorenzetti
AYES: (5) Mr. Bordeau, Mr. Hayssen, Ms. Lorenzetti, Mr. Serven, Mr. Westfall
NAYS: (0)

Respectfully Submitted,

Carolyn Sosnowski

Minutes Adopted & Approved: _____